

Hard Rock Mining Impact Board
Meeting Minutes
May 14, 2014
Conference Call
Department of Commerce, Helena, MT

Board Members Present

Chairwoman Mimi Cremer, Big Timber-Impact Area, District 1; Vice-Chairwoman Marianne Roose, Eureka-Impact Area, District 1; Joe Michaletz, Helena-Impact Area, District 2; Donna von Nieda, Nye-Impact Area, District 1; Andrew Werk, Harlem-District 2 was absent.

Montana Department of Commerce Staff Present

Andy Fjeseth, Hard Rock Impact Mining Administrative Officer, and Amy Alton, Community Development Division Administrative Assistant.

Public present:

John Beaudry – Stillwater Mining Company

Welcome – Call to order

Chairwoman Mimi Cremer calls the meeting to order by welcoming all present at 9:05 am.

Roll call:

Mr. Fjeseth called the roll. The following members were present: Chairwoman Mimi Cremer, Vice-Chairwoman Marianne Roose, Donna von Nieda, and Joe Michaletz. Andrew Werk was absent.

Opportunity for Public Comment

The following individuals provided comments:

- John Beaudry – Stillwater Mine thanks the Board for this conference call.

Review of Stillwater Mining Company's Metal Mines License Tax Allocation

- Mr. Fjeseth: verified that all able to review the documents.
- Ms. von Nieda and Vice-Chairwoman Roose consent.
- Mr. Michaletz: bottom of page three appears to have a typo regarding the percentage. And also, why is all the money allocated to Sweet Grass County? And will the Board be notified in the future where payments are being made?
 - Mr. Fjeseth: Will be sure to add this to future agenda.
- John Beaudry: No impact payments were made to either Park County or Stillwater County.

Action by the Board: Mr. Michaletz makes a motion to have corrections made to the bottom of page three of the Metal Mines License Tax Allocation report. Ms. von Nieda seconded. Motion passed.

Board Matters:


Mr. Fjeseth states that the Board will need to meet prior to October 31, 2014. Board agrees to meet October 10, 2014 in Helena at 9 a.m. The Agenda will include the topics of the update to the Property Tax Base Sharing Act binder, the impact payments to affected counties, and a history of the payments made to counties.

Other Matters:

Ms. von Nieda requested a copy of the new binder as early as possible. Mr. Fjeseth states that with legal counsel reviewing that it is hoped to have it ready by mid to late summer.

Adjournment:

With no other business, Ms. von Nieda moved to adjourn the meeting. Mr. Michaletz seconded. The motion passed on a voice vote with no opposition and the meeting adjourned at 9:19 a.m.


Mimi Cremer, Board Chair

6/26/15
Date